

Substance Abuse Prevention and Treatment Agency (SAPTA)
State Epidemiology Workgroup (SEW) BYLAWS

ARTICLE 1 – NAME

- 1.1 The name of this group shall be the Substance Abuse Prevention and Treatment Agency State Epidemiology Workgroup. Hereinafter referred to as the SEW.

ARTICLE 2 – AUTHORITY

- 2.1 The SEW is a freestanding advisory committee to the Division of Public and Behavioral Health (DPBH) and SAPTA.

ARTICLE 3 – PURPOSE AND FUNCTION

- 3.1 The purpose of the SEW is to provide ongoing advice and guidance to the SAPTA agency and staff who will disseminate those recommendations to the Multidisciplinary Prevention Advisory Committee (MPAC), the SAPTA Advisory Board, and other appropriate agencies and groups.
- 3.2 Review and analyze data to determine the impact of substance abuse and mental health and the need for prevention services and treatment services:
- 3.2.1 Maximize all available Alcohol, Tobacco and Other Drugs (ATOD) and Mental Health treatment and prevention resources;
- 3.2.2 Remove state barriers to enhancing the delivery of effective local treatment and prevention services;
- 3.2.3 Develop shared responsibility among state and local governmental units;
- 3.2.4 Increase the number of data-driven outcomes for substance abuse and mental health treatment and prevention;
- 3.2.5 Promote the treatment and prevention of alcohol and other drug abuse and mental illness.
- 3.3 The SEW shall not have any policy-making or regulatory authority.

ARTICLE 4 – MEMBERSHIP

4.1 Representation

- 4.1.1 The SEW consists of a minimum of fifteen (15) representatives.

- 4.1.2 Sectors represented in the SEW shall include a wide variety of representation from the community. Sectors represented shall include but not be limited to epidemiology, research, data, mental health and substance abuse prevention and treatment, law enforcement, county and city government, social services, child and family services, and more.

4.2 Terms

- 4.2.1 There shall be no term limitation in serving on the SEW.
- 4.2.2 A member may lose representation on the SEW if he/she does not meet attendance requirements as indicated in section 4.5.

4.3 Nomination

- 4.3.1 When a member's seat is vacated, the Agency represented by the member shall have the right to nominate a new member to the SEW by making a nomination to the Chair or the Vice Chair.

In the absence of a nomination from the Agency being represented, that seat may be filled through nomination by SEW members, the Chair, or the Vice Chair.

- 4.3.2 Nominations for Agencies or members not currently represented on the SEW may be submitted in writing to the Chair thirty (30) days prior to the next meeting for consideration and approval.
- 4.3.3 Nominations will be presented to the SEW for a vote to elect the new member according to stipulations outlined in Article 5 of this document. The Chair may appoint a membership committee made up of at least three SEW members to develop a slate of nominees to be presented to the SEW for vote.

4.4 Presiding Officers

- 4.4.1 The SEW shall elect the Chair from its membership, at the first meeting in odd numbered years by a majority vote of the Board for a two-year term with a maximum two terms.
- 4.4.2 The SEW shall select a Vice- Chair, and will serve a two-year term. If the Vice-Chair position should become vacant for any reason, the Chair shall appoint a nomination committee at the next SEW regular or at a special meeting for the purpose of nominating a chair. The membership committee, made up of at least three SEW members shall meet at least once between meetings and present a nominee at a subsequent regular meeting. Nominees shall also be accepted from the members at the time of the regular meeting of which there will be a vote.

4.4.3 If for any reason neither the Chair or the Vice-Chair is available for a meeting, the Chair of said meeting may assign a representative from the SEW to preside over said meeting.

4.4.4 The Vice-Chair shall be elected at the first meeting on even years by a majority vote of all SEW members.

4.4.5 When the position of the Chair is vacant, the Vice- Chair shall assume the duties of the Chair until the SEW votes on a new Chair.

4.4.6 The Vice- Chair shall act for and on behalf of the Chair in all cases of his/her absence.

4.5 Attendance Requirements

4.5.1 Members of the SEW shall maintain 75% attendance each calendar year. Members who are absent in excess of 25% or who miss three (3) consecutive meetings may forfeit their seat on the SEW.

4.6 Grounds and Procedure for removal.

4.6.1 Members of the SEW may be removed for either of the following reasons:

- Violation of conflict of interest policy.
- Not meeting the attendance requirements of 4.5 above.

4.7 Designation of Alternates

4.7.1 According to NRS XXX, proxies and alternates are not allowed. (Quote)

ARTICLE 5 – VOTING

5.1 Each member including the Chair and Vice Chair shall have one vote. Such a vote may be either in person.

5.2 A quorum shall consist of attendance by a simple majority of voting members that constitute the SEW.

5.3 A concurrence of at least a majority of the members of the SEW shall be required on all voting matters.

ARTICLE 6 – COMPENSATION

6.1 No compensation is expected and funding is not allocated.

ARTICLE 7 – STAFFING

- 7.1 SAPTA, for purposes of secretarial, research, and other needs, shall provide staff to the SEW.

ARTICLE 8 – MEETINGS

- 8.1 The SEW shall meet at least quarterly and at the times and places specified by the call of the Chair and/or SAPTA staff.
- 8.2 A quorum shall consist of attendance by a simple majority of the voting members.
- 8.3 Agenda items are to be submitted in writing, no later than fourteen (14) days before the meeting, by SAPTA and/or SEW members. The meeting Chair shall have the right to waive this timeframe at his or her discretion if deemed appropriate.
- 8.4 Meetings will generally follow parliamentary procedure as contained in Robert’s Rules of Order Revised, insofar as they do not conflict with the NRS and said bylaws.
- 8.5 Meetings shall be conducted in accordance with NRS chapter 241, known as “Nevada’s Open Meeting Law.”

ARTICLE 9 – SUBCOMMITTEES

- 9.1 Either the Chair or Vice-Chair, in the absence of the Chair, can appoint subcommittees, which may include individuals who are not members of the Committee.
- 9.2 Terms of subcommittee appointments:
- 9.2.1 The terms of the members of each subcommittee shall be determined by the SEW Chair, not to exceed twelve months. Any member of a subcommittee may be reappointed. A subcommittee shall remain active until the work is completed.

ARTICLE 11 – AMENDMENTS

- 11.1 Proposed amendments to the bylaws shall be submitted in writing to the Chair or the SAPTA Agency Director fourteen (14) days prior to any regular meeting.
- 11.2 The bylaws may be amended at any regular meeting of the SEW by a two-thirds (2/3) vote of those attending, provided the amendment has been submitted in writing and placed on the agenda.

ARTICLE 12 – CONFLICT OF INTEREST

- 12.1 The Agency will survey it's SEW members annually to collect information regarding their affiliations outside the SEW. Each member is responsible for fully disclosing all current affiliations.
- 12.2 Conflicts of interest must be declared by members prior to discussion of any matter that would provide direct financial benefit to that member, or otherwise have the appearance of a conflict of interest. When funding or other decisions are made regarding an organization with which the member has an affiliation, the member shall state his or her intention to abstain from making specific motions or casting a vote, before participating in related discussion. The Chair or a majority of the SEW may also declare a conflict of interest exists for a member, and ask that the member be removed from the voting process. If a conflict of interest is disclosed in relation to a SEW member, that member shall recuse him/herself from discussion or votes on issues connected to the potential conflict of interest.

**Substance Abuse Prevention and Treatment Agency
STATE EPIDEMIOLOGY WORKGROUP (SEW) BYLAWS
DISCLOSURE STATEMENT**

The Substance Abuse Prevention and Treatment Agency (SAPTA), State Epidemiology Workgroup Bylaws include the following statements regarding Conflicts of Interest:

The Agency will survey it's SEW members annually to collect information regarding their affiliations outside the SEW. Each member is responsible for fully disclosing all current affiliations.

Conflicts of interest must be declared by members prior to discussion of any matter that would provide direct financial benefit for that member, or otherwise have the appearance of a conflict of interest. When funding or other decisions are made regarding an organization with which the member has an affiliation, the member shall state his or her intention to abstain from making specific motions or casting a vote, before participating in related discussion. The Chair or a majority of the SEW may also declare a conflict of interest exists for a member, and ask that the member be removed from the voting process.

Please list any of the following affiliations in the lines below: 1) Employers; 2) Committees or Commissions; 3) Organizations in which you or any member of your immediate family has a substantial or material interest and, to your knowledge, the Agency has a grant, contract or cooperative agreement with; 4) Any allegiance or financial interest you or any member of your immediate family has that might affect or appear to compete with your duties on the Agency's State Epidemiology Workgroup.

1. _____
2. _____
3. _____
4. _____
5. _____

Name (please print)

Signature

Date

Please complete the form and return to SAPTA at your earliest convenience.

Fax to 775 684-4185, attention J'Amie Frederick or mail to 4126 Technology Way 2nd Floor, Carson City, NV 89706. Thank you very much for your adherence to the Bylaws.